

RESOLUTION NO. RDA99-1

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF LODI ORGANIZING SAID AGENCY AND
NAMING OFFICERS

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WHEREAS, the City Council of the City of Lodi has, by Ordinance No. 1675, adopted on July 7, 1999, declared a need for a redevelopment agency to function within the City of Lodi; and

WHEREAS, in order for the Redevelopment Agency of the City of Lodi (the "Agency") to function, it is necessary for the Agency to organize and select a chair and vice-chair on November 17, 1999, in order to proceed with the business before it.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The members of the City Council of the City of Lodi organized themselves on November 17, 1999, as the members of the Redevelopment Agency of the City of Lodi.

Section 2. The Mayor and Mayor Pro Tempore of the City of Lodi, respectively, shall become the Chair and Vice-Chair of the Redevelopment Agency of the City of Lodi.

Dated: November 17, 1999

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I hereby certify that Resolution No. RDA99-1 was passed and adopted by the Members of the Redevelopment Agency in a regular meeting held November 17, 1999, by the following vote:

AYES: MEMBERS – Hitchcock, Mann, Nakanishi, Pennino and Land
(Chair)

NOES: MEMBERS – None

ABSENT: MEMBERS – None

ABSTAIN: MEMBERS – None



Chair

Attest:



Secretary

RDA99-1